



May 07, 2024

**Listing Department,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

**Listing Department,
National Stock Exchange of India Limited,**
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLSEC**

Dear Sir/ Madam,

Sub: Intimation of Record Date and Payment Date for Final Dividend 2023-24

Ref.: Our intimation dated 06 May 2024 regarding recommendation of Dividend (Dividend Updates)

This is with reference to our intimation dated 6 May 2024 regarding recommendation of final dividend at the rate of INR 15/- per equity share by the Board of Directors of the Company at their meeting held on May 06, 2024, subject to approval of shareholders at the ensuing 25th Annual General Meeting.

In furtherance to the same, we draw reference to the intimations as cited above and inform again that record date for the purpose of payment of final dividend is fixed as July 05, 2024. The final dividend, if approved at the AGM will be paid on or before August 19, 2024, or within 30 days from the date of declaration as per the provisions of Companies Act, 2013, through electronic mode or by dividend warrants, as applicable.

We request you to kindly take the above information on record.

Yours Faithfully
For **Allsec Technologies Limited**

Neeraj Manchanda
Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LTD.

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